

## Case Summary

**9:05-cr-00007-DWM** USA v. W.R. Grace et al  
**Date filed:** 02/07/2005

### W.R. Grace (1)

**Office:** Missoula                      **Filed:** 02/07/2005  
**County:** LINCOLN                  **Terminated:**                      **Reopened:**  
**Other Court Case:** None

**Count:** 1                      **Citation:** 18:371.F                      **Offense Level:** 4  
                  CONSPIRACY TO DEFRAUD THE UNITED STATES  
**Count:** 2-4                      **Citation:** 42:7413.F                      **Offense Level:** 4  
                  FEDERAL ENFORCEMENT PROCEDURES, PENALTY  
**Count:** 5-6                      **Citation:** 18:1343.F                      **Offense Level:** 4  
                  FRAUD BY WIRE, RADIO, OR TELEVISION  
**Count:** 7-10                      **Citation:** 18:1505.F                      **Offense Level:** 4  
                  OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES  
**Def Custody Status:**

Defendant <b>W.R. Grace</b>	represented by	<b>Stephen R. Brown</b> (Designation Retained)	<b>Phone:</b> 406-523-2500 <b>Fax:</b> 406-523-2595
Defendant <b>W.R. Grace</b>	represented by	<b>Kathleen L. DeSoto</b> (Designation Retained)	<b>Phone:</b> 406-523-2500 <b>Fax:</b> 406-523-2595
Defendant <b>W.R. Grace</b>	represented by	<b>William B. Jacobson</b> (Designation Retained)	
Defendant <b>W.R. Grace</b>	represented by	<b>Tyler D. Mace</b> (Designation Retained)	
Defendant <b>W.R. Grace</b>	represented by	<b>Charles E. McNeil</b> (Designation Retained)	<b>Phone:</b> 406-523-2500 <b>Fax:</b> 406-523-2595
Defendant <b>W.R. Grace</b>	represented by	<b>Laurence A. Urgenson</b> (Designation Retained)	
Plaintiff <b>USA</b>	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851 <b>Fax:</b> 406-542-1476
Plaintiff <b>USA</b>	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101 <b>Fax:</b> 406-657-6058

Plaintiff USA represented by **Thomas L. Sansonetti**

**Phone:** 202-305-0247  
**Fax:** 202-305-0506

Plaintiff USA represented by **David M. Uhlmann**

**Alan R. Stringer (2)**

**Office:** Missoula

**Filed:** 02/07/2005

**County:** LINCOLN

**Terminated:**

**Reopened:**

**Other Court Case:** None

**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Count:** 3-4 **Citation:** 42:7413.F **Offense Level:** 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY

**Count:** 5-6 **Citation:** 18:1343.F **Offense Level:** 4

FRAUD BY WIRE, RADIO, OR TELEVISION

**Count:** 7-10 **Citation:** 18:1505.F **Offense Level:** 4

OBSTRUCTION OF PROCEEDING BEFORE DEPARTMENTS/AGENCIES

**Def Custody Status:** Released

Defendant **Alan R. Stringer** represented by **Michael F. Bailey** (Designation Retained)

**Phone:** 406-721-7138  
**Fax:** 406-721-5912

Defendant **Alan R. Stringer** represented by **Angelo J. Calfo** (Designation Retained)

Defendant **Alan R. Stringer** represented by **Michelle K. Peterson** (Designation Retained)

Plaintiff USA represented by **Kris A. McLean**

**Phone:** 406-542-8851  
**Fax:** 406-542-1476

Plaintiff USA represented by **Bill Mercer**

**Phone:** 406-657-6101  
**Fax:** 406-657-6058

Plaintiff USA represented by **Thomas L. Sansonetti**

**Phone:** 202-305-0247  
**Fax:** 202-305-0506

Plaintiff USA represented by **David M. Uhlmann**

**Henry A. Eschenbach (3)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Def Custody Status:** Released

Defendant <b>Henry A. Eschenbach</b>	represented by	<b>David S. Krakoff</b> (Designation Retained)	
Defendant <b>Henry A. Eschenbach</b>	represented by	<b>Ronald F. Waterman</b> (Designation Retained)	<b>Phone:</b> 406-442-8560
Defendant <b>Henry A. Eschenbach</b>	represented by	<b>Gary A. Winters</b> (Designation Retained)	
Plaintiff USA	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851
			<b>Fax:</b> 406-542-1476
Plaintiff USA	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101
			<b>Fax:</b> 406-657-6058
Plaintiff USA	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247
			<b>Fax:</b> 202-305-0506
Plaintiff USA	represented by	<b>David M. Uhlmann</b>	

**Jack W. Wolter (4)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Count:** 3-4 **Citation:** 42:7413.F **Offense Level:** 4

FEDERAL ENFORCEMENT PROCEDURES, PENALTY

**Count:** 5-6 **Citation:** 18:1343.F **Offense Level:** 4

FRAUD BY WIRE, RADIO, OR TELEVISION

**Def Custody Status:** Released

Defendant <b>Jack W. Wolter</b>	represented by	<b>W. Adam Duerk</b> (Designation Retained)	<b>Phone:</b> 406-728-1455 <b>Fax:</b> 406-549-7077
Defendant <b>Jack W. Wolter</b>	represented by	<b>Mark Holscher</b> (Designation Retained)	
Defendant <b>Jack W. Wolter</b>	represented by	<b>Jeremy Maltby</b> (Designation Retained)	<b>Phone:</b> 213-430-6613 <b>Fax:</b> 213-430-6407
Defendant <b>Jack W. Wolter</b>	represented by	<b>Michael J. Milodragovich</b> (Designation Retained)	<b>Phone:</b> 406-728-1455 <b>Fax:</b> 406-549-7077
Plaintiff <b>USA</b>	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851 <b>Fax:</b> 406-542-1476
Plaintiff <b>USA</b>	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101 <b>Fax:</b> 406-657-6058
Plaintiff <b>USA</b>	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247 <b>Fax:</b> 202-305-0506
Plaintiff <b>USA</b>	represented by	<b>David M. Uhlmann</b>	

**William J. McCaig (5)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Def Custody Status:** Released

Defendant <b>William J. McCaig</b>	represented by	<b>William J. Coates</b> (Designation Retained)	
Defendant <b>William J. McCaig</b>	represented by	<b>Palmer A. Hoovestall</b> (Designation Retained)	<b>Phone:</b> 406-457-0970 <b>Fax:</b> 406-457-0475
Defendant <b>William J. McCaig</b>	represented by	<b>Elizabeth Van Doren Gray</b> (Designation Retained)	

Plaintiff USA	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851
			<b>Fax:</b> 406-542-1476
Plaintiff USA	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101
			<b>Fax:</b> 406-657-6058
Plaintiff USA	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247
			<b>Fax:</b> 202-305-0506
Plaintiff USA	represented by	<b>David M. Uhlmann</b>	

**Robert J. Bettacchi (6)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None

**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4  
CONSPIRACY TO DEFRAUD THE UNITED STATES  
**Count:** 3-4 **Citation:** 42:7413.F **Offense Level:** 4  
FEDERAL ENFORCEMENT PROCEDURES, PENALTY  
**Count:** 5 **Citation:** 18:1343.F **Offense Level:** 4  
FRAUD BY WIRE, RADIO, OR TELEVISION  
**Def Custody Status:** Released

Defendant <b>Robert J. Bettacchi</b>	represented by	<b>Thomas C. Frongillo</b> (Designation Retained)	<b>Phone:</b> 406-587-0618
Defendant <b>Robert J. Bettacchi</b>	represented by	<b>Brian K. Gallik</b> (Designation Retained)	<b>Fax:</b> 406-587-5144
Plaintiff USA	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851
			<b>Fax:</b> 406-542-1476
Plaintiff USA	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101
			<b>Fax:</b> 406-657-6058
Plaintiff USA	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247
			<b>Fax:</b> 202-305-0506
Plaintiff USA	represented by	<b>David M. Uhlmann</b>	

**O. Mario Favorito (7)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Def Custody Status:** Released

Defendant <b>O. Mario Favorito</b>	represented by	<b>C. J. Johnson</b> (Designation Retained)	<b>Phone:</b> 406-721-9800
Defendant <b>O. Mario Favorito</b>	represented by	<b>Stephen A. Jonas</b> (Designation Retained)	
Plaintiff <b>USA</b>	represented by	<b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851
			<b>Fax:</b> 406-542-1476
Plaintiff <b>USA</b>	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101
			<b>Fax:</b> 406-657-6058
Plaintiff <b>USA</b>	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247
			<b>Fax:</b> 202-305-0506
Plaintiff <b>USA</b>	represented by	<b>David M. Uhlmann</b>	

**Robert C. Walsh (8)****Office:** Missoula **Filed:** 02/07/2005**County:** LINCOLN **Terminated:** **Reopened:****Other Court Case:** None**Count:** 1 **Citation:** 18:371.F **Offense Level:** 4

CONSPIRACY TO DEFRAUD THE UNITED STATES

**Def Custody Status:** Released

Defendant <b>Robert C. Walsh</b>	represented by	<b>Aimee M. Grmoljez</b> (Designation Retained)	<b>Phone:</b> 406-443-6820
			<b>Fax:</b> 406-443-6883
Defendant <b>Robert C. Walsh</b>	represented by	<b>Stephen A. Klein</b> (Designation Retained)	

Defendant <b>Robert C. Walsh</b>	represented by	<b>Catherine A. Laughner</b> (Designation Retained)	<b>Phone:</b> 406-443-6820 <b>Fax:</b> 406-443-6883
Defendant <b>Robert C. Walsh</b> Plaintiff USA	represented by represented by	<b>Stephen R. Spivack</b> (Designation Retained) <b>Kris A. McLean</b>	<b>Phone:</b> 406-542-8851 <b>Fax:</b> 406-542-1476
Plaintiff USA	represented by	<b>Bill Mercer</b>	<b>Phone:</b> 406-657-6101 <b>Fax:</b> 406-657-6058
Plaintiff USA	represented by	<b>Thomas L. Sansonetti</b>	<b>Phone:</b> 202-305-0247 <b>Fax:</b> 202-305-0506
Plaintiff USA	represented by	<b>David M. Uhlmann</b>	